



Preparing for the Inevitable: How to Fight Advanced Targeted Attacks with Security Intelligence and Big-Data Analytics

Andrew Brandt
Director of Threat Research

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Big Data

Little attacks

Andrew Brandt
Director of Threat Research

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Who I am and what I do

- Former journalist



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#AusCERT12
#bigdata



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Who I am and what I do

- Former journalist
- Self-taught security enthusiast



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Who I am and what I do



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- Malware analyst



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Who I am and what I do



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- Malware analyst
- Network security researcher



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Who I am and what I do



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- Former journalist
- Self-taught security enthusiast
- Malware analyst
- Network security researcher
- If you code, distribute, or use malware for gain, prepare for maximum mockery and humiliation.



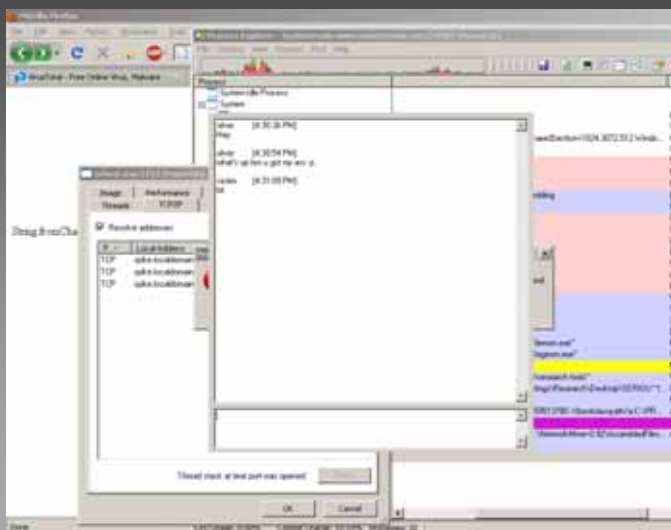
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What I do



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A story behind
every attack

Sometimes, strange stuff
just happens



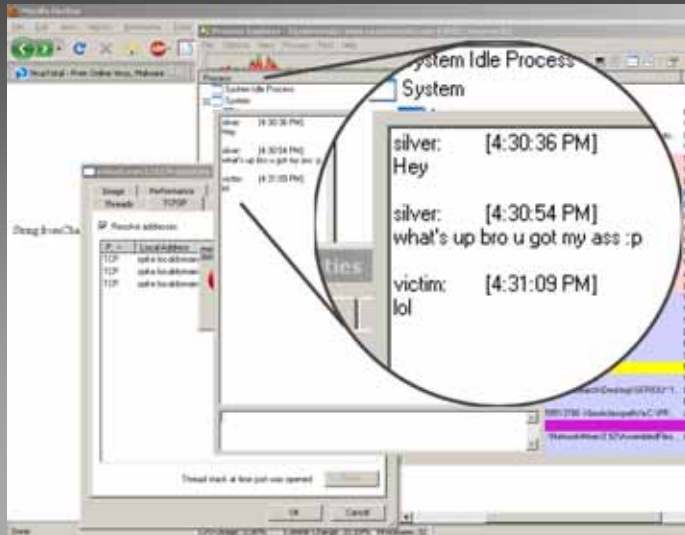
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Break computers for fun and profit



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Yep, you nailed it

I couldn't have
said it better myself

Little-known
"mea culpa" feature of
Blackshades RAT



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Involved, enthusiastic blog readership



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2 Comments

1. [brayan idioy](#)

Posted August 8, 2010 at 9:39 pm | [Permalink](#) ([Edit](#))

f---k you



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Why so touchy?



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1. **brayan idioy**
Posted August 8, 2010 at 9:39 pm | [Permalink](#) (Edit)
fuck you
Reply
o **Andrew Brandt**
Posted August 9, 2010 at 3:40 pm | [Permalink](#) (Edit)

Welcome to the Threat Blog



Haters gotta hate.

A little too
close to home?



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Today's Persistent, Blended Threats

Communication

- ✓ Social engineering
- ✓ Convince victim to do something
 - ✓ Visit web page
 - ✓ Download file
 - ✓ Execute binary



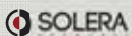
Exploitation

- ✓ Enumerate surface
- ✓ Exploit vulnerability
- ✓ Infiltrate system
- ✓ Maintain connectivity



Propagation

- ✓ Spread to other systems
- ✓ Expand attack footprint
- ✓ Adapt to countermeasures



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The Challenge of Keeping Pace...



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54%

of breaches involved
customized malware (no
signature available at the
time of exploit)

(VzB/USSS)

87%

of records stolen were
stolen using **Highly
Sophisticated Attacks**

(VzB/USSS)

\$7.2M

was the average **cost of a
data breach in 2011**

(Ponemon)



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Big Data Landscape – Security Intelligence & Analytics

“Context-aware and adaptive security will be the only way to securely support the dynamic business and IT infrastructures emerging during the next 10 years.”

—Neil MacDonald, VP & Fellow
GARTNER



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What does this stuff look like when it's happening?



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Would this convince you to click?

To: <jake@>
Subject: Your TransUnion, Equifax, and Experian credit scores may have changed.
Date: Tue, 4 Oct 2011 19:12:55 -0700
From: "Credit Check" <info@medicareaccept.com>
Envelope-To: <info@medicareaccept.com>

jake@

September 27th 2011
Newsletters about Experian and Equifax reports.

Unlimited Experian Reports
[Check your score now.](#)

Verify all three scoring systems.

[Check your score now.](#)

Dear Joe Levy,

Thank you for shopping with [YesAsia.com](#) successfully placed. We will process and dispatch your order to you as soon as possible.

To view details of your order go to : <http://www.yesasia.com/global/en/secure/order=Y4C20111010C34>

Username	: Joe Levy
Phone	: (408) 745-9600
Order Number	: Y4C20111010C34
Payment Method	: Credit Card
Shipping Method	: Express
Number of Suggested Shipment(s)	: 1

From: <@msn.com>
To: <@msn.com>, <@msn.com>
Date: Wed, 26 Oct 2011 15:19:55 +0000
Subject: FWD: Look what I found!
Hi friend,
people always want to take the easy way out this allows me to always stay a step ahead now I don't feel something missing anymore check out what I mean
http://www.amdclub.ru/go.php?cehip&73few=msn.com&73qiga=google.com&url=abcdaily4.net/esubmit/bizopp_main.php
talk to you soon.

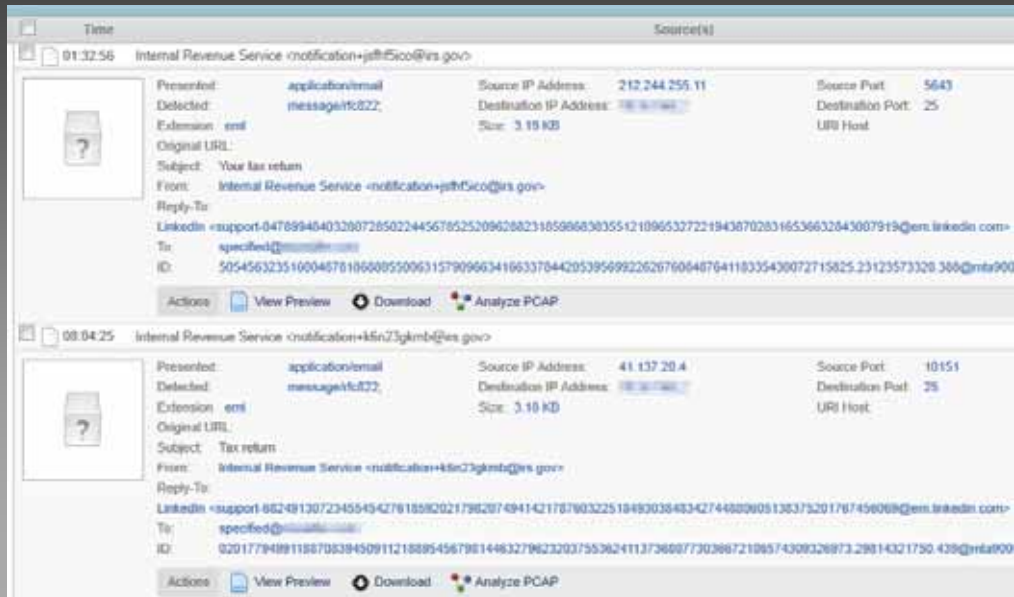
<http://www.yesasia-invoices.com/s>



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Reply to the IRS...using *LinkedIn*?



Seriously



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What about one of these?




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From: "Better Business Bureau:" <manager@bbb.org>
Date: Wed, 7 Dec 2011 01:11:05 -0800
To: "Sales (External Alias)" <sales@solera-networks.com>
Subject: BBB Complaint activity report

Attn: Owner/Manager
The Better Business Bureau has been filed the above-referenced complaint from one of your associates concerning their business relations with you.
The details of the consumer's concern are explained in enclosed file.
Please give attention to this issue and inform us about your standpoint.
We encourage you to [click here](#) to answer this complaint.

We look forward to your prompt response.

Sincerely,
Stacie Nieves
Better Business Bureau



Council of Better Business Bureaus
4200 Wilson Blvd, Suite 800
Arlington, VA 22203-1838
Phone: [1 \(703\) 276.0100](tel:17032760100)
Fax: [1 \(703\) 525.8277](tel:17035258277)



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Yeah, it's malicious



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From: "Better Business Bureau:" <manager@bbb.org>
Date: Wed, 7 Dec 2011 01:11:05 -0800
To: "Sales (External Alias)" <sales@solera-networks.com>
Subject: BBB Complaint activity report

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The Better Business Bureau has been filed the above-referenced complaint from one of your associates concerning their business relations with you.
The details of the consumer's concern are explained in enclosed file.
Please give attention to this issue and inform us about your standpoint. .
We encourage you to [click here](#) to answer this complaint.

We look forward to your prompt response. <http://38.106.32.183/af703f/index.html>

Sincerely,
Stacie Nieves
Better Business Bureau



Council of Better Business Bureaus
4200 Wilson Blvd, Suite 800
Arlington, VA 22203-1838
Phone: [1 \(703\) 276.0100](tel:17032760100)
Fax: [1 \(703\) 525.8277](tel:17035258277)

drive-by
download



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Indistinguishable from normal email...



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From: "Yesasia.com" <noreply-global@yesasia.com>
Reply-To: "noreply-global@yesasia.com" <noreply-global@yesasia.com>
Date: Fri, 16 Sep 2011 16:54:19 -0700
To: Alan Hall <ahall@soleranetworks.com>
Subject: Your Order (447042122) has been successfully placed

Dear Alan Hall

Thank you for shopping with [YesAsia.com](http://www.yesasia.com), the No.1 Online Asian Entertainment Store. Your order (Number: 447042122) has been placed to you as soon as possible.

To view details of your order go to : <http://www.yesasia.com/global/en/secure/ordertracking.html?order=47043121>

Username : ahall@soleranetworks.com
Order Number : 447042122
Payment Method : Credit Card
Shipping Method : Express
Number of Suggested Shipment(s) : 1 <http://tracker.blinkcampaign.net/t/ct/5638347154484c395a76525351...354178673d3>

Item Description	Catalog No.	Quantity
Logitech QuickCam Ultra Vision	1004715754	1
Freecom Hard Drive 3.5" External Hard Drive 1TB	1004777221	1

Sub-total : USD 437.98
Tax : USD 0.00
Shipping (Express) : USD 45.49
Order Total : USD 483.47



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...until it isn't, anymore.



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From: Order Confirmation [mailto:no-reply@yesasia.com]
Sent: Monday, October 10, 2011 11:27 AM
To: Joe Levy
Subject: Yesasia.com Order Confirmation #Y4C20111010C34

Dear Joe Levy,

Thank you for shopping with [YesAsia.com](http://www.yesasia.com), the No.1 Online Asian Entertainment Store. Your order has been successfully placed. We will process and dispatch your order to you as soon as possible.

To view details of your order go to : <http://www.yesasia.com/global/en/secure/ordertracking.html?order=Y4C20111010C34>

Username : Joe Levy
Phone : (408) 745-9600
Order Number : Y4C20111010C34
Payment Method : Credit Card
Shipping Method : Express
Number of Suggested Shipment(s) : 1

<http://www.yesasia-invoices.com/support/invoices/Invoice-Y4C20111010C34.zip>

Item Description	Catalog No.	Quantity	Unit Price (USD)	Total (USD)
Logitech QuickCam Ultra Vision	1004716754	1	207.99	207.99
Freecom Hard Drive 3.5" External Hard Drive 640GB	1004712221	1	229.99	229.99

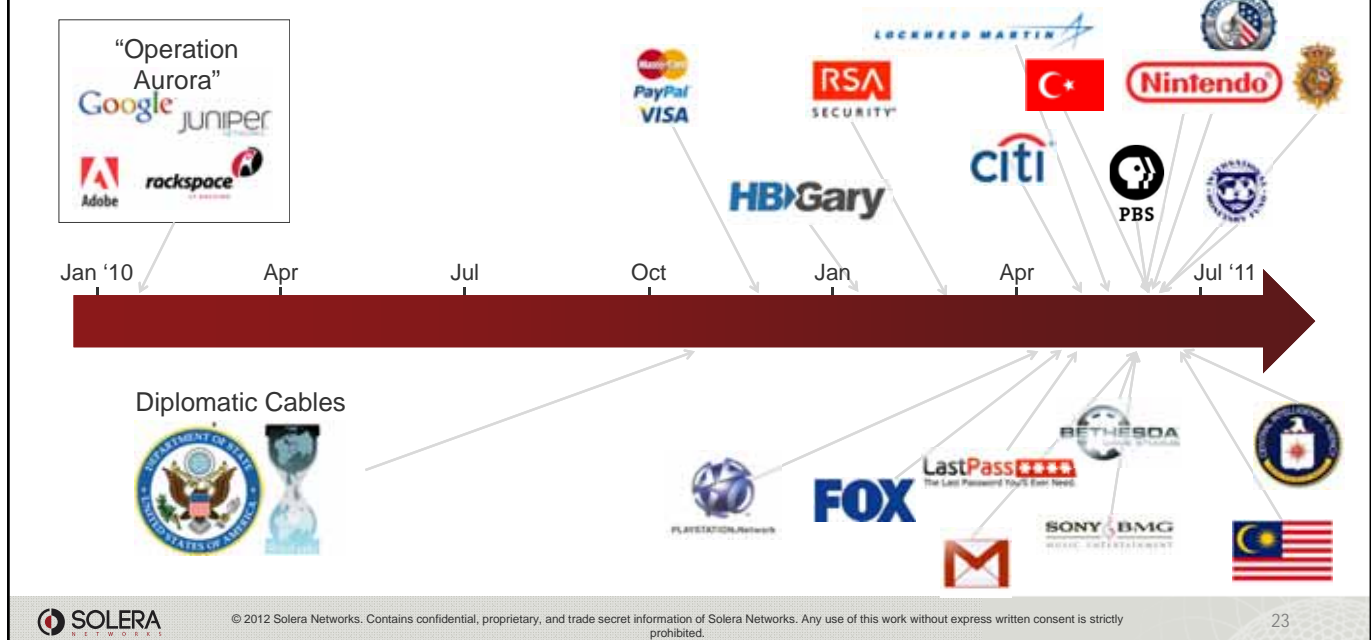
Sub-total : USD 437.98



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Cyber Attacks Accelerate...



The Malware Problem – Overwhelming Odds

“With security researchers now uncovering close to **100,000 new malware samples a day**, the time and resources needed to conduct deep, human analysis on every piece of malware has become overwhelming.”

—GTISC Emerging Cyber Threats Report 2011

Record everything, 24/7

Timely analysis and insight into every packet entering or leaving your network



Records, classifies and indexes all packets and flows from L2 – L7

On the wire, file-level visibility of data exfiltration and malware infiltration

Actionable intelligence, forensics and situational awareness

Unmatched multi-dimensional flow enrichment and big data warehousing

Flexible, open and easy-to-use platform



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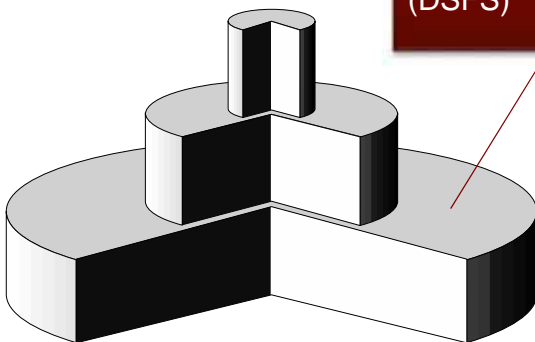
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Multiple Levels of Indexing



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Packet Capture and Repository (DSFS)



- Full fidelity, full payload streaming capture
- Capable of 10s of Gb/s data storage
- Support for simultaneous readers and writers
- Maximum throughput via smart streaming writes and reads



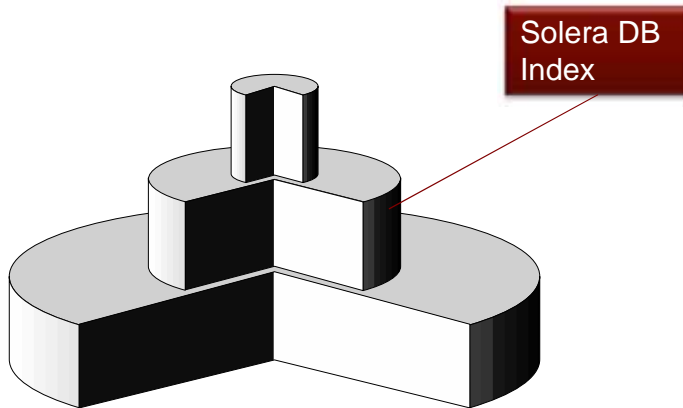
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Multiple Levels of Indexing



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- SoleraDB – middle layer contains the data necessary to find and reconstruct packets, flows, and entire network sessions in perfect fidelity
- Handles millions of IOPS on a single appliance
- Used as a “quick rejection” for the Packet Capture and Repository



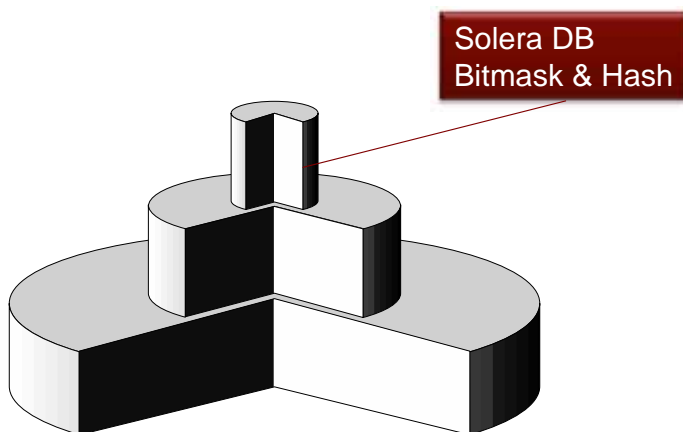
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Multiple Levels of Indexing



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- Per-attribute quick lookup layer
- Takes milliseconds to accept/reject hundreds of MBs of capture data
- Search queries are processed using proprietary algorithm that generates hash values used by the top layer of the search engine to quickly determine which 64MB chunks the data are in



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Metadata Attribute Mappings

aim_express -> login	gmail_mobile -> login	jabber -> caller	myspace -> query_raw
aim -> filename	gmail_mobile -> receiver_email	jabber -> filename	mysql -> query
aim -> login	gmail_mobile -> sender_email	jabber -> login	nfs -> filename
aim_transfer -> filename	gmail_mobile -> subject	jabber -> nickname	owa -> attach_filename
bittorrent -> filename	gmail -> receiver_email	kazaa -> filename	owa -> login
dns -> query	gmail -> sender_email	kazaa -> login	owa -> receiver_email
ebay -> query_raw	gmail -> subject	live_hotmail -> mime_type	owa -> sender_email
ebuddy -> nickname	gnutella -> filename	linkedin -> login	owa -> subject
edonkey -> filename	gnutella -> query	linkedin -> receiver_email	pop3 -> attach_filename
edonkey -> login	google_groups -> login	linkedin -> sender_email	pop3 -> login
edonkey -> query	google_groups -> member_alias	linkedin -> subject	pop3 -> mime_type
facebook -> login	google_maps -> query_raw	live_hotmail -> attach_filename	pop3 -> receiver_email
facebook_mail -> email	google -> query_raw	live_hotmail -> login	pop3 -> sender_email
facebook_mail -> receiver_email	h225 -> callee	live_hotmail -> receiver_email	pop3 -> subject
facebook_mail -> sender_email	h225 -> caller	live_hotmail -> sender_email	postgres -> query
facebook_mail -> subject	http -> filename	live_hotmail -> subject	radius -> login
facebook -> name	http -> mime_type	live_hotmail -> login	rapidshare -> filename
facebook -> query_raw	http -> part_filename	livemail_mobile -> receiver_email	rapidshare -> login
facebook -> sender_email	http -> referer	livemail_mobile -> sender_email	scpp -> caller
friendster -> login	http -> server	livemail_mobile -> subject	scpp -> callee
ftp -> filename	http -> uri	lotusnotes -> attach_filename	sip -> callee
ftp -> login	http -> uri_full	lotusnotes -> receiver_email	sip -> caller
gmail -> attach_filename	http -> user_agent	lotusnotes -> sender_email	sip -> mime_type
gmail_basic -> attach_filename	imap -> attach_filename	lotusnotes -> subject	smb -> filename
gmail_basic -> login	imap -> login	mapi -> login	smb -> login
gmail_basic -> receiver_email	imap -> mime_type	msn -> caller	smtp -> attach_filename
gmail_basic -> sender_email	imap -> receiver_email	msn -> callee	smtp -> login
gmail_basic -> subject	imap -> sender_email	msn -> filename	smtp -> mime_type
gmail_chat -> callee	imap -> subject	msn -> login	smtp -> receiver_email
gmail_chat -> caller	irc -> login	msn_search -> query_raw	smtp -> receiver_rcptto
gmail_chat -> login	irc -> nickname	myspace -> login	smtp -> sender_email
gmail -> login	jabber -> callee	myspace -> name	smtp -> sender_mailfrom



So



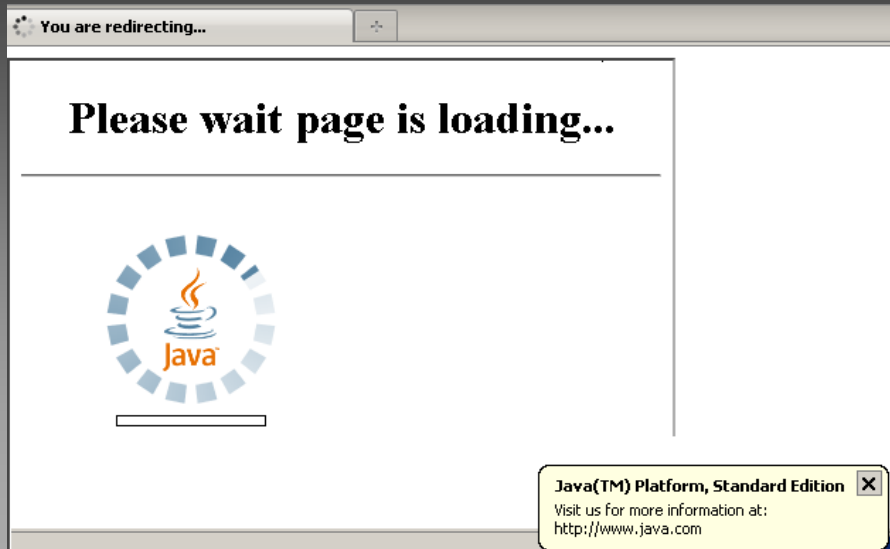
@SoleraBlog
#AusCERT12
#bigdata



The victim sees this...



@SoleraBlog
#AusCERT12
#bigdata



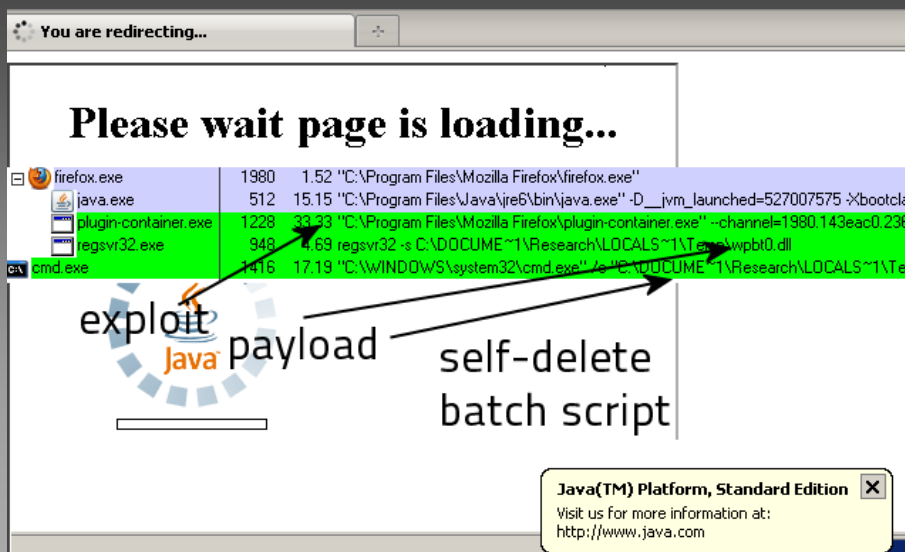
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Meanwhile...CVE 2011-3544 Javasploit



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Most Dreaded Questions from the CISO



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Who did this to us – and how?

How long has this been going on?

What did we lose, and when?

Is it over yet?

Can we be sure it won't happen again?



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Breaches Happen.

Deal With It.



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I see what you did there



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Time	Source(s)	Type	Size
08:58:15	google/IMG	protocol/http-redirect	427 B
08:58:17	kyt7a.frontsheelky.com/	protocol/http-redirect	458 B
08:58:19	stoneheadge.net/main.php?page=ce57441e61ae312	text/html	77.90 KB
08:58:25	stoneheadge.net/content/fdp2.php?f=19	application/pdf	92.63 KB
08:58:32	stoneheadge.net/content/field.swf	application/x-shockwa...	1.43 KB
08:58:34	fpdownload2.macromedia.com/get/flashplayer/update/current/xml/version	text/xml	1.53 KB
08:58:36	stoneheadge.net/content/score.swf	application/x-shockwa...	6.76 KB
08:58:36	stoneheadge.net/w.php?f=19&e=6	application/x-msdownl...	78.00 KB

Preset file: Detected: Source Port: Destination Port: Extension: Original URL: DTD Host:	application/x-msdownload application/x-dosexec 80 51636 .swf stoneheadge.net/w.php?f=19&e=6 stoneheadge.net	Source IP Address: 178.34.243.165 Destination IP Address: 192.168.0.2 MD5: 5e8bc8d585c8fceb0b51504568f971c SHA1: e0b1114536e378c595c23301a635f341b58db92 Size: 78.00 KB
--	---	---

“Classic” Blackhole Exploit Kit behavior,
malware payload delivered at the end



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Danger, Will Robinson



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ent/score.swf	application/x-shockwa...	6.76 KB
p?f=19&e=6	application/x-msdownl...	78.00 KB

application/x-msdownload application/x-dosexec 80 51636 stoneheadge.net/w.php?f=19&e=6 stoneheadge.net	Source IP Address: 176.34.243.165 Destination IP Address: 192.168.0.2 MD5: 5e8bc8d585c8fceb0b51504568f971c SHA1: e0b1114536e378c595c23301a635f341b58db92 Size: 78.00 KB
---	---

Reputation Information

VirusTotal for 5e8bc8d585c8fceb0b51504568f971c

TheHacker:	Possible_Worm32
NOD32:	a variant of Win32/Kryptik.ZEJ
Kaspersky:	UDS: DangerousObject.Multi.Generic
Microsoft:	Worm:Win32/Cridex.B
AVG:	Win32/Cryptor
Panda:	Bck/Qbot.AO

Source IP Address: 176.34.243.165	View Reputation Information	All Reputation Information
MD5: 5e8bc8d585c8fceb0b51504568f971c	View Geolocation	SANS ISC Reputation
SHA1: e0b1114536e378c595c23301a635f341b58db92	Add "ipv4_address = 176.34.243.165" to Path Bar	SORBS: drbl Reputation
Size: 78.00 KB	Add "ipv4_initiator = 192.168.0.2" to Path Bar	View in RobTex
	Add "ipv4_responder = 192.168.0.2" to Path Bar	View in Google Search
	Add "id_source = 176.34.243.165" to Display Filter	



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Your reputation precedes you



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Reputation Information

Host IP:	192.168.0.2
Number of Incidents:	417
Last Seen Date:	2012-01-18

VirusTotal for 7d1326add2b0f72dbba5a1211f6aa827

McAfee:	SWF/Exploit-Blacole
NOD32:	SWF/Exploit.CVE-2011-0611.A
Avast:	SWF/Dropper [Heur]
Kaspersky:	Exploit.SWF.CVE-2011-0611.bu
BitDefender:	Trojan.Exploit.ANTC
Sophos:	Troj/SWFExp-AJ
Comodo:	UnclassifiedMalware
F-Secure:	Trojan.Exploit.ANTC
McAfee-GW-Edition:	SWF/Exploit-Blacole
Emsisoft:	SWF.Dropper!IK
Microsoft:	Exploit.SWF/Blacole.S
GData:	Trojan.Exploit.ANTC
Ikarus:	SWF.Dropper
Fortinet:	W32/SWFExp.AJ!tr

Look up rep on:

- Domain
- IP
- Any extracted artifact

Reputation services:

- Virustotal
- Clam AV
- SORBS
- Robtex
- SANS ISC
- Google SafeBrowse
- ...



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Real-Time Extractor: Malware at the speed of light

Delivering file-level alerting and malware analysis—at the network layer—to any enterprise

Policy-based: protocol, country, MIME-type, file extension, etc.



Continuous detection of all network traffic—analyze, index, alert



Alert-triggered analysis—PDF, .js, PE, Flash, JAR, OLE, .apk, etc.



Collapse the distributed network—leverage core security infrastructure



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What's in your pingback?



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When malware phones home:

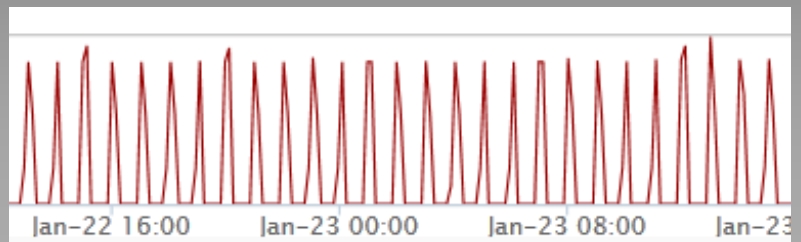
Exfiltrates sensitive data

- Beacon packets
- Profiling info about infected PC
- Geolocation
- Stolen passwords
- Extracted email addresses
- Other documents

Parameter ...	Parameter value	Destination host
key	@ya4c34	173.231.2.194 [play-support-email.com]
pcuser	Research	173.231.2.194 [play-support-email.com]
pcname	SPIKE	173.231.2.194 [play-support-email.com]
hwid	9C3B4DC6	173.231.2.194 [play-support-email.com]
country	United States	173.231.2.194 [play-support-email.com]
key	@ya4c34	173.231.2.194 [play-support-email.com]

Receives

- Instructions
- Links to payloads
- Poison pill self-deletion command



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Zbot/Spyeye Target List



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Artifact Preview

Text Hex

```

[1] *svbconnect.com* [1] *goldleaf*
[1] */webcm/* [1] *www.amegybank.com/*
[1] */wires/* [1] *bankbyweb* [1] *internet-ebanking.com* [1] *treasury.pncbank.com*
[1] *nationalcity.com/consultnc*$ [1] *authmaster.nationalcity.com/tmgmt*$ [1] *business
/express/logon.action*$ [1] *access.usbank.com* [1] *treasury.wamu.com* [1] *.assoc
[1] *cib.bankofthewest.com* [1] *cmol.bbt.com/auth*$ [1] *bmoharrisprivatebankingonl
[1] *businessmanager.com/signon*$ [1] *banking.calbanktrust.com* [1] *townternet.capita
[1] */cmserver/* [1] *.com/R1/* [1] *pub/html* [1] *businessaccess.citibank.citigroup.co
[1] *businessclassonline.compassbank.com* [1] *cashanalyzer.com* [1] *ebanking-ser
[1] *cbs.firstcitizens.com* [1] *banking.firsttennessee.biz* [1] *efirstbank.com*
[1] *ibbpowerlink.com* [1] *access.jpmorgan.com* [1] *blik.com* [1] *businessportal.mil
[1] *mbachexpress.com* [1] *premierview.membersunited.org* [1] *cashmanager.mizuhoe
[1] */Common/SignOn/* [1] */CLKCCM/* [1] *bankofamerica.com* [1] *onlineserv/CM* [1] *
[1] *sandysspringbank.com* [1] *ssl.selectpayment.com/mp* [1] *svbconnect.com* [1] *or
[1] *passport.texascapitalbank.com* [1] *nashvillecitizensbank.com* [1] *singlepoint
[1] *wcmfd/wcmpw* [1] *phpc/servlet* [1] *webinfofocus.mandtbank.com* [1] *wellsoffice.v
[1] *businessbanking.cibc.com* [1] *access.rbsm.com/logon* [1] *bolb-west.associated
[1] *cashproonline.bankofamerica.com* [1] *cib.bankofthewest.com* [1] *cmol.bbt.com
[1] *ifxmanager.bnymellon.com* [1] *businessmanager.com/signon*$ [1] *banking.calba
[1] */cmserver/* [1] *.com/R1/* [1] *pub/html* [1] *businessaccess.citibank.citigroup.co
[1] *businessclassonline.compassbank.com* [1] *cashanalyzer.com* [1] *ebanking-ser

```

Partial target list, downloaded by Trojan.

Domains include those of banks that service business customers. Targets vary based on the victim's location in the world.

One mistaken click, by the wrong employee, can bankrupt a corporation!



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When malware phones home



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Some RATs or phishing Trojans don't bother to hide their activity

Time	Source(s)
14:14:29	www.play-payment.com/backup/index.php?action=add&username=testuser&password=omfgmypasswordgotstolen!&app=Fi
14:44:14	www.play-payment.com/backup/index.php?action=add&username=testuser&password=omfgmypasswordgotstolen!&app=Fi

Others try to obfuscate the data with base64

```

0000 00 17 c5 0f ff a9 00 0c 29 70 2e ca 08 00 45 00 ..... )p....E.
0010 00 88 a5 bf 40 00 80 06 f5 18 ac 10 0a 64 2e 89 ....@... ..d..
0020 7a 9a 0a 04 4e 52 ec d1 0e 8d c4 e2 b9 49 50 18 .....NR.....IP.
0030 fa f0 71 0f 00 00 51 58 4e 6b 61 6b 63 41 41 41 ..q...QX NkacAAA
0040 44 4f 41 41 41 41 47 67 41 41 41 41 41 41 41 41 DOAAAAGg AAAAAAA
0050 42 2f 4f 39 78 61 43 6a 2b 65 52 5a 6b 47 6a 77 B/O9xaCj +eRZkGjw
0060 46 33 58 67 63 2b 41 51 41 41 41 41 63 41 41 51 F3Xgc+AQ AAAAcAAQ
0070 41 5a 41 48 4a 76 63 32 68 68 62 57 4a 76 4c 6e AZAHJvc2 hhbWJvLn
0080 4e 74 61 58 52 6f 51 47 64 74 59 57 6c 73 4c 6d NtaXRoQG dtYWlsLm
0090 4e 76 62 51 41 3d NvbQA=

```



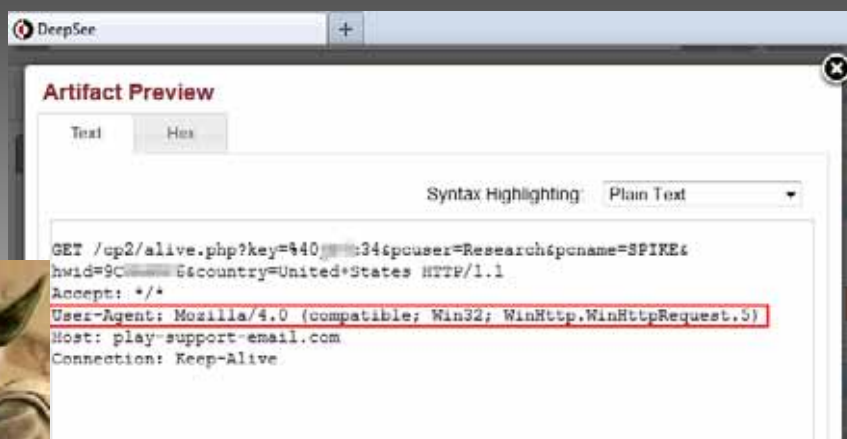
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Revealed, you are by your weird User-Agent



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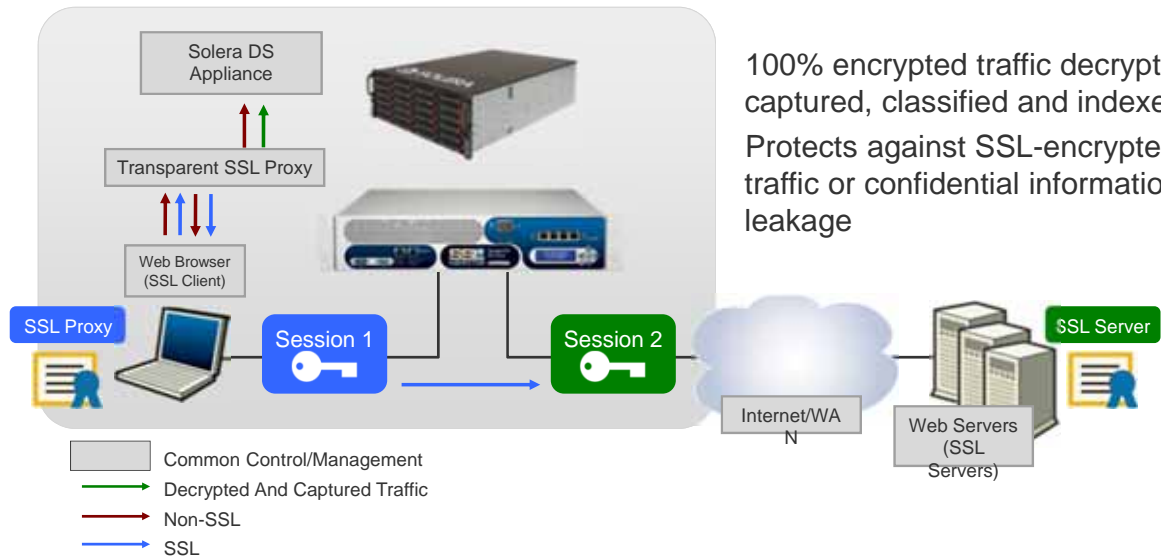


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Collecting Decrypted SSL Traffic

In partnership with...



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Decrypted SSL Zbot/Cridex Pingback



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Artifact Preview

Text	Hex
username	
unknown (probable GUID)	
injected process	
UNIX epoch	
1SPIKE 9C F0E Explorer.EXE 13273	

Every 5-60 seconds, the bot sends this SSL-encrypted packet to its CnC server.

"I'm still here. Ready for orders."



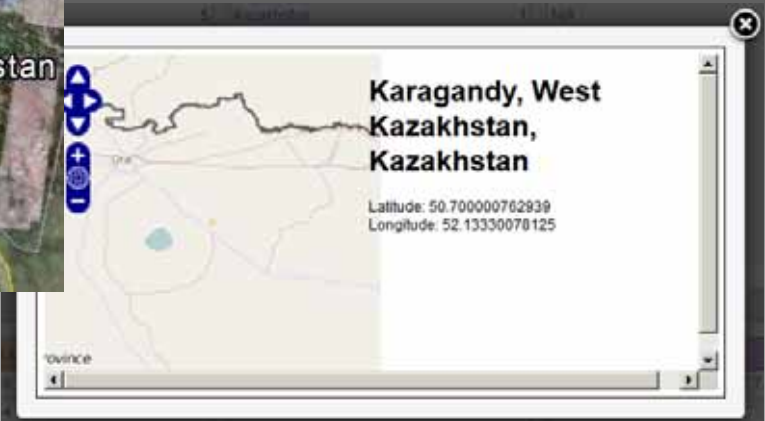
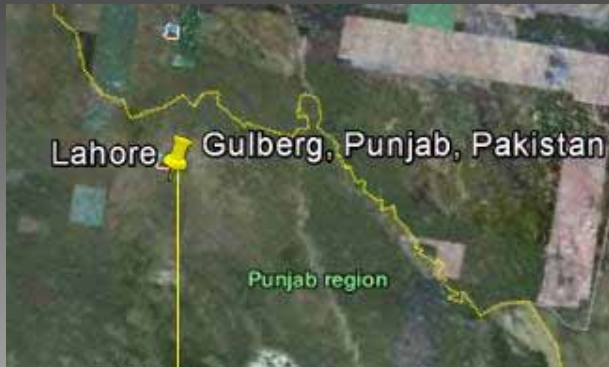
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One last thing



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We know *where* you are, malware guys



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“Invest in **preparedness**, not in prediction”

—Nassim Taleb, *The Black Swan*



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Thank You

Andrew Brandt

abrandt@soleranetworks.com

blog.soleranetworks.com

http://j.mp/bigdata_auscert



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